

TOWNSHIP OF MCKELLAR

Council Meeting Minutes

October 1, 2018

Present: Reeve Hopkins, Councillors Bonnie Beier, Morley Haskim, Mike Kekkonen, Debbie Zulak
Staff: Clerk Administrator, Tammy Wylie; Treasurer/Deputy Clerk, Joe Whyte

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-308 That the Township of McKellar accept the minutes of the September 17, 2018 Council meetings as circulated.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-309 That the Township of McKellar hereby go into Committee of the Whole at 6:31 p.m.

Carried

REPORTS

Treasurer/Deputy Clerk Joe Whyte provided a financial update as of August 31, 2018. August Statement of Revenues and Expenditures was reviewed. Councillor Beier reported on the Library Board meeting attended on September 24, 2018. Councillor Zulak reported on the Historical Society meeting attended and provided an update on the fundraising for St. Stephen's Church and Hemlock Church. Councillor Haskim reported on the Planning Board meeting attended on September 24, 2018 and the Recreation Committee meeting attended on September 25, 2018. Councillor Kekkonen reported on the upcoming CPAC meeting. Reeve Hopkins reported on the District of Parry Sound Municipal Association meeting attended on September 21, 2018. Reeve Hopkins reported on various events happening in the Township. Reeve's Report on file.

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-310 That the Committee of the Whole rise and report at 7:28 p.m.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-311 That the Township of McKellar establish an annual Entrance Award to Canadore College in the amount of \$500.00 to be given to a resident of a McKellar resident who has been accepted into a program for the first time at the Parry Sound Campus. If there is more than one eligible candidate, the award will be divided equally. The final selection(s) of the recipient(s) is to be made by the Awards office of the College with notification to the Township of McKellar.

And further that Resolution 11-338 be rescinded.

Carried

Moved by: Debbie Zulak
Seconded by: Morley Haskim

18-312 That the Township of McKellar approve Councillor Mike Kekkonen to attend the Housing & Homelessness Plan Update Forum meeting scheduled for Wednesday October 17, 2018 in McKellar. Costs to be paid.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-313 That the Township of McKellar accept the September 7, 24 and 26th, 2018 Accounts Payable reports and payroll run No. 1022, 1023, 1024, and 1025 in the amount of \$800,808.21.

Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-314 That the Township of McKellar endorse the City of North Bay's Council resolution, attached as Schedule "A", and calls upon the Province to make the funding of the film industry either more long term, as in 10 year commitments, or a permanent commitment.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-315 That the Township of McKellar approve the Recreation Committee's recommendation to organize a yoga program, run by Paige Logan at the community centre, for a six to eight week session.

Carried

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Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-316 That the Township of McKellar approve the Recreation committee's recommendation to amend the skating rink schedule, attached as Schedule "A".
Carried

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-317 WHEREAS on September 17, 2018 the following statement was issued from the AMO Office of the President "We urge the Ontario government to clearly state its interests in having governance review, and how it will proceed. And we urge the Ontario government to work with AMO and the municipal order of government to change requirements that undermine municipal finance, infrastructure investment and efficient service delivery all across Ontario" as per the attached letter;

AND WHEREAS the current President of AMO is the Mayor of Parry Sound;

AND WHEREAS the goals for a "Governance Review" may not be the same for the Town of Parry Sound as they are for other municipalities in the District of Parry Sound;

AND WHEREAS AMO has no mandate from the District of Parry Sound Municipalities to speak on their behalf on governance models such as Regional Government or Amalgamations;

AND WHEREAS the Honourable Steve Clark, Minister of Municipal Affairs and Housing sent out the attached letter indicating there will be discussion with municipal partners regarding governance models;

NOW THEREFORE BE IT RESOLVED that the Township of McKellar requests that any discussions **that** AMO has with the Province be preceded with an open meeting between AMO, all members of Council and members of the public to determine the desires of each municipality in regard to governance models;

AND FURTHERMORE BE IT RESOLVED that our MPP Norm Miller and the Province of Ontario also have an open dialogue with the Township of McKellar and respect the opinions of the township as it regards to any review of the local governance model.

YEAS: Councillors Beier, Haskim, Kekkonen, Zulak and Reeve Hopkins
NAYS:

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-318 That the Township of McKellar direct the Clerk to draft a by-law to provide for the erection of a stop sign at the intersection of West Point Road and Maplewood Drive.
Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-319 That the Township of McKellar hereby schedule the following meetings for the Zoning By-law:

Open House – Monday, October 15, 2018 at 5:30 p.m.
Public Meeting – Monday, November 5, 2018 at 6:00 p.m.
And further that Resolution No 18-285 be rescinded.

Carried

Question/Comment Period

The following members of the public addressed Council: Mr. Dennis Lea and Mr. Henry Beier.

Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-320 That the Township of McKellar, pursuant to Section 239(2)(c) and (e) of the Municipal Act, S.O. 2001, as amended, move into closed session at 8:10 p.m. to discuss personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board.
Carried

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Moved by: Bonnie Beier
Seconded by: Debbie Zulak

18-321 That the Township of McKellar come out of closed session at 9:14 p.m. and reconvene the meeting.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-322 That the Township of McKellar accept the reports, recommendations and directions arising from the closed session held September 17, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-323 That the Township of McKellar hereby give By-law No. 2018-40 being a by-law to confirm the proceedings of Council, First and Second reading.

Carried

Moved by: Morley Haskim
Seconded by: Mike Kekkonen

18-324 That the Township of McKellar hereby give By-law No. 2018-40 being a by-law to confirm the proceedings of Council, Third reading and Passed in Open Council this 1st day of October, 2018.

Carried

Moved by: Debbie Zulak
Seconded by: Bonnie Beier

18-325 That the Township of McKellar adjourn to meet again on October 15, 2018 or at the call of the Reeve. Meeting adjourned at 9:16 p.m.

Carried

Reeve

Clerk